

**Electronic Articles of Incorporation
For**

P05000053799
FILED
April 12, 2005
Sec. Of State
jshivers

VALENTINA FASHION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VALENTINA FASHION CORP

Article II

The principal place of business address:

2118 WEST BUSCH BLVD
TAMPA, FL. US 33612

The mailing address of the corporation is:

2118 WEST BUSCH BLVD
TAMPA, FL. US 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FELIX A DIEZ PALAU SR
4125 WEST WATERS AVENUE
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FELIX A DIEZ PALAU SR

Article VI

The name and address of the incorporator is:

ESPERANZA BUSTOS
28245 TANGLEWOOD
WESLEY CHAPEL FL 33543

Incorporator Signature: ESPERANZA BUSTOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ESPERANZA BUSTOS
28245 TANGLEWOOD
WESLEY CHAPEL, FL. 33543 US

Title: VP
NIYER J CABALLERO
28245 TANGLEWOOD
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

04/11/2005